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12-3-2019

### Fort Hays State University Faculty Senate Agenda, December 3, 2019

FHSU Faculty Senate

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**Fort Hays State University Faculty Senate**  
**December 3, 2019**  
**Location: Black & Gold Room, MU, 3:30pm - 5:00pm**

- Shared Faculty Senate Folder: [goo.gl/1Np8Fp](https://goo.gl/1Np8Fp)

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of [November Minutes](#)
4. Announcements and Information Items
  - a. Guest announcements.
    - i. Provost Arensdorf - Strategic Plan Implementation. Other.
  - b. Report from Faculty Senate President
    - i. KBOR - board approved the naming of the Schmidt Foundation Center for Art and Design
    - ii. COFSP's - Kansas Credit for Prior Learning Guidelines reviewed. Some institutions asking for spousal and dependent tuition assistance. Some institutions are hiring consultants to look at dropping enrollments. HR policy on the appointing of interim positions and emergency positions. KSU has such a policy. KU beginning a strategic plan process. WSU looking at faculty workload.
    - iii. Faculty Senate ByLaws approved on Nov 5, 2019. 110-Yes, 7-No
    - iv. Watch for Move to Market emails in early December along with Workday notification requiring action (for those receiving an adjustment). They will be similar to those of last year describing how we are impacted. The dollars are committed to the 2nd year of the 4-year plan. President Mason's email dated, November 18, 2019 explains the process.
    - v. January 17, 9:00-11:00 AM: Winter Convocation (Distinguished and Outstanding Service Awards) (Draft of International Reorganization Structure)
    - vi. Gen Ed Committee: Call has gone out to deans for Faculty Advisory nominations which are appropriate to CORE Outcomes and academic colleges. A "Call for Course Proposals" email has gone out to chairs.
      1. Course proposals will be submitted using the Lotus Notes "significant course change process".
      2. Once in LN, Brad Will forwards the course proposal to the appropriate Faculty Advisory group.
      3. The Faculty Advisory group then reviews the course, makes suggestions, and forwards a letter of review back to Brad Will and the Gen Ed Committee.
      4. Once approved by the Gen Ed Committee, the course continues through the appropriate approvers in Lotus Notes.
    - vii. Student Success Days proposal (SGA, FS, Provost's Academic Council, SLT)
5. Consent Agenda

6. Reports from Committees
  - a. Academic Affairs:
    - i. FHSU CORE Policies and Procedures, unanimous approval Nov 4, 2019.
    - ii. Next steps
  - b. University Affairs:
    - i. Faculty Morale and Merit Resolution timeline extended
    - ii. [eXplorance Blue Survey Questions](#) - motion to approve
  - c. Strategic Planning and Improvements
    - i. University Strategic Plan
  - d. Partnerships and Technology:
    - i. Website updated with ByLaws
    - ii. Sias negotiations?
  - e. Student Affairs:
    - i. Drop Policies Relating to Student Misconduct
    - ii. [Student Success Days Proposal](#) - vote postponed to Dec meeting
    - iii. [Political Science Q/A to Success Days Proposal](#)
7. New Business
  - a.
8. Adjournment
  - a. Next meeting Jan 21, 2020